

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**April 26, 2010**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro, Smith were present. Mr. Kostandaras and Ms. Prentice were absent.

Mr. Poda introduced Senator Dale Miller who is interested in our Charter form of government because Cuyahoga County voters recently chose the Charter form of government for their County. Mr. Miller is running for the Cuyahoga County Council in District 2.

Mr. Poda also relayed a message from Mr. Kostandaras. He said that Nick wanted to thank everyone for their thoughts and well wishes during his wife's recent surgery and recovery.

The following items were addressed before Council at the Caucus:

- 2010-189 Jason Dodson of the Executive's Office addressed the Council on this first reading passage request. The Executive's Office would like to add 3 temporary employees to the staffing report.
- 2010-190 Ken Knodel of the Department of Community and Economic Development addressed the Council on this first reading passage request.
- 2010-191 Heidi Swindell of the Engineer's Office addressed the Council on this first reading passage request.
- 2010-192 Andy Bauer of the Common Pleas Court addressed Council on this first reading passage request. Mr. Schmidt stated he spoke with Mr. Bauer earlier in the day and supported this legislation.
- 2010-211 Rob Henwood of the Department of Community and Economic Development addressed the Council on this first reading passage request. Mrs. Shapiro stated that this was approved by the Planning Commission and she was in support of passing it tonight.
- 2010-212 Heidi Swindell of the Engineer's Office addressed Council on this first reading passage request.
- 2010-213 Susan Baker Ross of the Prosecutor's Office addressed the Council on this first reading passage request, as well as 2010-214.

The Council Regular Meeting was called to order at 05:30 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Crossland, Mr. Feeman, Mr. Poda, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent: Mr. Kostandaras, Mrs. Prentice

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MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held April 12, 2010.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Kostandaras, Prentice

The minutes were approved by a vote of 9-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

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ANNOUNCEMENT FROM EXECUTIVE: None

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**FIRST READINGS**

2010-189     **A Resolution amending the Report on Staffing to allow for three additional temporary Employment Services Counselor positions until 6/30/11, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Smith moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Kostandaras, Prentice

Motion passed unanimously - Voice Vote: 9-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Kostandaras, Prentice

Motion passed unanimously - Voice Vote: 9-0

Resolution 2010-189 was adopted.

2010-190     **A Resolution appropriating carryover grant funds received from FirstEnergy Corp, Area Agency on Aging 10B Inc. (“AAOA”), and the Home Weatherization Assistance Program (“HWAP”) in the amount of \$22,220.00, through 12/31/10, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Smith moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Kostandaras, Prentice

Motion passed unanimously - Voice Vote: 9-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro, Smith

Absent: Kostandaras, Prentice

Motion passed unanimously - Voice Vote: 9-0

Resolution 2010-190 was adopted.

2010-191 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for bridge load ratings of the North Main Street Bridge over the Cuyahoga River (High Level Bridge) located in the cities of Akron and Cuyahoga Falls, the Bath Nature Trail over North Fork located in Bath Township, and the Vanderhoof Road Bridge over the Tuscarawas River located in the City of New Franklin, Council Districts 1, 2, 4 and 7, at a cost not to exceed \$166,163.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Comunale moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-191 was adopted.

2010-192 **A Resolution adjusting existing appropriations by \$65,000.00 for the Psycho-Diagnostic Clinic for the period through 12/31/10, for the Summit County Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Schmidt moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-192 was adopted.

2010-193 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess and Niple for an assessment study of the force main and Pump Station #6, in an amount not to exceed \$119,000.00, in Council Districts 2 and 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-194 **A Resolution confirming an award by the Board of Control of a lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing for the lease provided by Key Government Finance, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for a five-year period, under State Term Pricing, in the amount of \$100,504.22 per year, for a total amount not to exceed \$502,521.10, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-195 **A Resolution confirming an award by the Board of Control of a purchase order with InterFleet, Inc., for 21 GPS fleet tracking units for snow plows, and software maintenance, for one year, as Best Practical Source, approved by the IT Board 4/13/10, in an amount not to exceed \$31,030.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-196 **A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering for engineering load rating for the North Main Street Bridge over the Cuyahoga River in Akron and Cuyahoga Falls, in an amount not to exceed \$149,188.00, in Council Districts 2 and 4, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-197 **A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services ("DOES") Maintenance Building Roof and Lighting Upgrade Project, for an estimated total cost not to exceed \$120,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-198 **A Resolution confirming an award by the Board of Control of a construction contract with Thompson Electric, Inc., for the Summit County Jail Lighting Upgrade Project, in an amount not to exceed \$208,330.00, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-199 **A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Historical Society for consulting services concerning the County of Summit's records retention program, for the period 1/1/10 through 12/31/10, in the amount of \$51,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-200 **A Resolution adjusting existing appropriations by \$12,200.00 within the U.S. Department of Justice ("DOJ") fiscal year 2009 Byrne Memorial Justice Assistance Grant ("JAG") awarded by the City of Akron, for the calendar year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program ("SHSP") Region 5 Hazardous Materials ("Hazmat") Build-out grant for the performance period of 8/1/09 through 4/30/12, in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency ("EMA"), and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-202 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Search and Rescue Build-out (“Search & Rescue”) grant for the performance period of 8/1/09 through 4/30/12 in the amount of \$43,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”) and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-203 **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron, Training Center for Fire and Hazardous Materials, for instructor technician services, for the Summit County Special Operations Response Team, for a one-year period, in an amount not to exceed \$26,200.00, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-204 **A Resolution appropriating carryover funds for the Emergency Management program, in the amount of \$97,032.51, through 12/31/10, for the Executive’s Department of Law, Division of Public Safety Emergency Management Agency (“EMA”), and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-205 **A Resolution confirming an award by the Board of Control of a purchase order with the Akron Health Department for 68 boxes of Diazepam for distribution to EMS personnel and other first responders in case of a mass casualty event, in an amount not to exceed \$30,069.60, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-206 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for installation, materials, maintenance and labor to support the 800 MHz Regional Radio System, in an amount not to exceed \$100,000.00, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-207 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction through the Community Corrections Act of a 407 Grant for State Fiscal Year 2011, in the amount of \$1,239,107.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-208 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction through the Community Corrections Act of a 408 Grant for State Fiscal Year 2011, in the amount of \$548,761.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-209 **A Resolution authorizing the Executive to execute OJT agreements and any necessary amendments to OJT agreements with various employers for participation and reimbursement through the Workforce Investment Act ("WIA") On the Job Training Program ("OJT"), in an amount not to exceed \$500,000.00 collectively, through 6/30/11, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2010-210 **A Resolution confirming an award by the Board of Control of a month to month lease with Bridgestone Firestone for 4,666 square feet of office space for the Drug Unit Task Force, for the period 1/1/10 to 12/31/10, in the amount of \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2010-211 **A Resolution accepting and approving a resubdivision titled “The Meadows of Wintergreen, Phase IIA, A Replat of Meadow of Wintergreen Phase II, Block B-1”, located in Springfield Township, Council District 8, for the Executive’s Division of Planning, the Planning Commission and the County Engineer, and declaring an**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mrs. Shapiro moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-211 was adopted.



2010-212

**A Resolution assessing the residents of The Meadows of Wintergreen Phase IIA, A Replat of The Meadows of Wintergreen Phase II, Block B1, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Comunale moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-212 was adopted.

Mr. Crossland moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

The agenda was amended to add the late filings by a vote of 8-0.

### **FIRST READINGS LATE FILINGS**

2010-213     **A Resolution authorizing the County Executive to pay to Christal Orndorff the amount of \$10,000.00 to settle all claims arising out of or concerning issues raised by Ms. Orndorff in a lawsuit entitled Joshua Fillinger v. Christal Orndorff, et al., Case No. CV 2009-04-2563, in the County of Summit Court of Common Pleas, for the Prosecutor and Executive, and declaring an emergency.**

**First Reading Passage Requested: S. Baker Ross**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Crossland moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Crossland moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-213 was adopted.

2010-214

**A Resolution authorizing the County Executive to pay to Joshua Fillinger the amount of \$5,000.00 to settle all claims arising out of or concerning issues raised by Mr. Fillinger in a lawsuit entitled Joshua Fillinger v. Christal Orndorff, et al., Case No. CV 2009-04-2563, in the County of Summit Court of Common Pleas, for the Prosecutor and Executive, and declaring an emergency.**

**First Reading Passage Request: S. Baker Ross**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Crossland moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Crossland moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-214 was adopted.

**Routine Agenda Motion(s)**

Mrs. Shapiro moved to remove 2010-180 from the Routine Agenda and place it on Second Readings.

Voice Vote on the motion.

Mr. Crossland moved to suspend the requirement of three readings of the Routine Agenda.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously

Mr. Crossland moved to adopt the Routine Agenda.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously

The Routine Agenda was adopted by a vote of 8-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-164     **A Resolution appropriating carryover Housing and Economic Recovery Act of 2008 grant funds received from the U.S. Department of Housing and Urban Development (“HUD”) for the Neighborhood Stabilization Program (“NSP”) program in the amount of \$273,925.54 through 12/31/10, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2010-164 was adopted.

2010-165     **A Resolution confirming an award by the Board of Control of a purchase order with Utility Truck Equipment, Inc., for one 2010 Ford E350 van with mounted 29-foot aerial tower, under State Term Pricing, in an amount not to exceed \$53,950.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-165 was adopted.

2010-166 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three 2010 Ford pick-up trucks, four 2011 Ford pick-up trucks and one 2010 Ford Explorer, under CUE pricing, in an amount not to exceed \$179,315.94, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-166 was adopted.

2010-167 **An amended Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company, for the bridge improvement for the Hazel Street Bridge over the Little Cuyahoga River, in an amount not to exceed \$664,594.78, and appropriating funds for said project, in Council District 2, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-167 was adopted.

2010-168 **A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for design services for the East North Street Bridge Reconstruction, in an amount not to exceed \$264,838.00, in Council District 2, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-168 was adopted.

2010-169 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with BBC&M Engineering, Inc., for geotechnical engineering services, in an amount not to exceed \$12,500.00 (increase), for a cumulative total of \$25,000.00 (100% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-169 was adopted.

2010-170 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-170 was adopted.

2010-171 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment Company for one Holland Model L170 Skid Steer Loader with accessories, and one Cam Superline Model 5cam18 Equipment Trailer, Under State Term Pricing, in an amount not to exceed \$27,468.50, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-171 was adopted.

2010-173 **A Resolution confirming an award by the Board of Control of a construction contract with VIP Restoration, Inc., for the Ohio Building Window Replacement Project, in an amount not to exceed \$379,000.00, funded by EECBG funds, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-173 was adopted.

2010-174 **A Resolution accepting and approving a resubdivision titled "Wilhelm Subdivision Replat No. 2", located in Twinsburg Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-174 was adopted.

2010-175 **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Parking Deck Lighting Upgrade Project, located at 200 South High Street, Akron, Ohio 44308, in an amount not to exceed \$241,316.00, funded by EECBG funds, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-175 was adopted.

2010-176 **A Resolution confirming an award by the Board of Control of a purchase contract for the second and final renewal for trash removal at various County facilities, for a two-year period, with Waste Management (formerly Metro Disposal), in an amount not to exceed \$90,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-176 was adopted.

2010-179 **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, with a local cash match requirement, for a program total of \$41,000.00, from the Ohio Department of Natural Resources, for operations in calendar year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2010-179 was adopted.

2010-181 **A Resolution appropriating funds in the amount of \$9,142,900.00 in the General Bond Retirement Fund for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2010-181 was adopted.

## SECOND READINGS

- 2010-160     **An amended Ordinance adopting and enacting Chapter 755 of the Codified Ordinances of the County of Summit, entitled, “Entertainment Device Arcades,” for the County Council, and declaring an emergency.**
- Sponsor - Ms. Prentice  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- This item was given a Second Reading Only.  
Committee Items Taking Time
- 2010-177     **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for the County Building Energy Audit Project, in an amount not to exceed \$139,158.00, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Mrs. Shapiro moved to suspend the requirement of three readings.  
Voice Vote on the motion.  
Yes: Comunale, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro  
No: Crawford  
Absent: Kostandaras, Prentice, Smith  
Motion failed - Voice Vote: 7-1  
Need 8 votes to suspend the rules. Item will go back to committee.  
Committee Items Taking Time
- 2010-180     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Children’s Home Care Group, for sick child care services, in an amount not to exceed \$17,000.00 (increase), for a cumulative total of \$71,890.00 (31% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Mr. Pry  
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
- Mr. Crossland moved to suspend the requirement of three readings.  
Voice Vote on the motion.  
Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt  
Abstain: Shapiro  
Absent: Kostandaras, Prentice, Smith  
Motion failed - Voice Vote: 7-0-1  
Need 8 votes to suspend the rules. Item will go back to committee.  
Committee Items Taking Time



2010-184

**An amended Resolution providing for the issuance and sale of not to exceed \$224,000 \$228,000 of notes of the County of Summit in anticipation of bonds to pay costs of improving, renovating, equipping, and furnishing facilities for the Ninth District Court of Appeals, including all necessary appurtenances thereto, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Feeman moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-184 was adopted.

2010-185

**An amended Resolution providing for the issuance and sale of not to exceed \$1,398,000 \$1,423,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Feeman moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-185 was adopted.

2010-186

**An amended Resolution providing for the issuance and sale of not to exceed \$218,000 \$222,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating the kitchen floor at the County Jail, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Feeman moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-186 was adopted.

2010-187

**An amended Resolution providing for the issuance and sale of not to exceed \$1,146,000 \$1,167,000 of notes of the County of Summit in anticipation of bonds to pay costs of acquiring real property for and providing architectural design services for the County Sheriff's Administrative Building, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Feeman moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-187 was adopted.

2010-188

**An amended Resolution providing for the issuance and sale of not to exceed \$312,000 \$318,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovations and improvements to the County Courthouse, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Feeman moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Smith

Motion passed unanimously - Voice Vote: 8-0

Resolution 2010-188 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:52 pm. The next regular meeting will be held May 10, 2010 at 5:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 26th day of April, 2010.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL